



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/04/2014

X36C5574

*Company Name:* AMBER FILM & PHOTOGRAPHY COLLECTIVE CIC

*Company Number:* 07218282

*Date of this return:* 09/04/2014

*SIC codes:* 59111  
59140

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 5-9 SIDE  
QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 3JE

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRYAN MARSHAM**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1969** Nationality: **BRITISH**

Occupation: **FILM MAKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ELLIN CATHERINE**

Surname: **HARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1955** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **KERRY ELIZABETH**

Surname:                         **LOWES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **07/06/1976**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GRAEME PHILIP**

Surname:                         **RIGBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **14/12/1952**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **SIRKKA-LISA**

*Surname:*                                **ROBERTS**

*Former names:*                        **KONTTINEN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/04/1948**

*Nationality:*    **FINNISH**

*Occupation:*    **NONE**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **CHRISTINE ANNE**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1948** Nationality: **BRITISH**

Occupation: **NONE**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **PETER MARK**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1955** Nationality: **BRITISH**

Occupation: **NONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.